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defined in article 32 of Law 4308/2014 and, therefore, the conducting on behalf of the affiliated
equo r cplgu qhcevuhncmp i y kj k v j g E qo r cp { ø r wtr qugu.

9. Submission of the Report of the Independent Non- Executive Members of the Board of Directors
to the Annual General Meeting, according to article 9 par. 5 of L. 4706/2020

10. Announcements.

